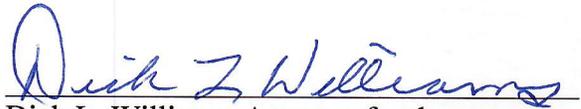


NOTICE OF MEETING

To: Members of the East Peoria Police Pension Fund Board

The next regular meeting of the East Peoria Police Pension Fund will take place at **8:30** a.m. on **January 21, 2020** in the City Council Chambers at the East Peoria City Hall.

A handwritten signature in blue ink that reads "Dick L. Williams". The signature is written in a cursive style with a large initial "D".

Dick L. Williams, Attorney for the
East Peoria Police Pension Fund

**EAST PEORIA POLICE PENSION FUND
AGENDA FOR REGULAR SCHEDULED MEETING
JANUARY 21, 2020
EAST PEORIA CITY COUNCIL CHAMBERS
401 W. Washington St., East Peoria**

8:30 Call to Order

Approval of Minutes of Regular meeting of October 21, 2019

Financial Reports

- Treasurer's Report – Jeff Becker
- Activity
- Bank Balance – Tony Allen/Heather Himstedt, Busey Bank
- Investment Report – Tom Henrichs, Benjamin F. Edwards, and David Wynn, Commerce Bank
- Renewal Application – Trustee Liability – Ullico
- Meeting dates for 2020 and future meetings

New Business

New Officers

Old Business

Other Business

Adjournment